

**Meeting start: 7:04**

**Attendance:** Rex Hay, Joe Mela, Guy Dela Rosa, John Birkrem, Shea Stevens, Matthew Resh, Dave Martinez

Reviewed Agenda (see below)

**Notes of Interest:**

- 1) Voted to include additions to the By-Laws to affirm the clubs mission to preserve the environment in Tyler State Park and all other venues which host our courses
- 2) Voted to approve budget items:
  - a. Groundkeeper:
    - i. \$1424 for 6 teepads
    - ii. \$1000 for course maintenance (repairs and replacements for equipment)
  - b. Greater East AM Cup - \$400 to put the names of previous winners on the trophy
  - c. Tournament Sanctioning - \$300 for Greater East AM Cup, Eric C. Yetter Memorial and, Enchanted Forest Toy Drive. Other potential sanctioned tournaments are Lids for Kids and a 25<sup>th</sup> Anniversary tournament
  - d. Trees - \$1500
  - e. Eric C. Yetter Memorial - \$1000 added cash
- 3) February Work Day scheduled for the 23<sup>rd</sup> from 8 until noon.
- 4) Tags will be at Tyler on the 23<sup>rd</sup> at 1PM
- 5) Ice Bowl, in addition to food, raised \$1216 for Aiding our Neighbors
- 6) The West side is officially 18 holes again! Signage has been put up, but we are working to add more.
  - 7) Dave Martinez was nominated for, accepted, and elected the Groundskeeper

**Meeting End: 8:40**

**Agenda:**

- 1) By-Laws : add in's
- 2) Budget
- 3) Dates (tags, work day)
- 4) Tournament updates
- 5) Finances-Bank
- 6) 36 hole update
- 7) New Business